

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF OIL AND GAS LEASE
TO INCLUDE ADDITIONAL LANDS**

STATE OF TEXAS

COUNTY OF TARRANT

Whereas, LUMINANT MINERAL DEVELOPMENT COMPANY LLC ("Lessor") heretofore executed and delivered to XTO ENERGY INC. ("Lessee") an Oil and Gas Lease (the "Lease") made on April 7, 2008, a Memorandum of Lease of which is recorded as Instrument No. D208162152 of the Official Records, Tarrant County, Texas (the "Memorandum"), covering lands in Tarrant County, Texas, as more fully described in the Lease and said Memorandum, reference to the Lease and the Memorandum is hereby made for all purposes; and

Whereas, Lessor and Lessee wish to amend the legal description of the lands covered by the Lease to include additional tracts of land;

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the lands described on attached Exhibit A shall be added to, and become part of, the legal description provided for in the Lease.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this agreement, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Lands covered by the Lease, as amended by this agreement, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this agreement.

Except as herein amended, the Lease shall remain in full force and effect as originally written.

EXECUTED this 10th day of June, 2008.

LESSOR:

LUMINANT MINERAL DEVELOPMENT COMPANY LLC

By: 

Brett Wiggs, Authorized Representative

LESSEE:

XTO ENERGY INC. ¹⁶

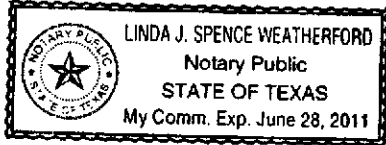
By: 

Edwin S Ryan, Jr., Senior Vice
President – Land Administration

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF DALLAS §

This instrument was acknowledged before me on June 10, 2008, by Brett Wiggs, , Authorized Representative of Luminant Mineral Development Company, LLC, on behalf of said limited liability company.



Linda Spence Weatherford
Notary Public, State of _____
Printed Name: _____
Commission Expires: _____

ACKNOWLEDGEMENT

State of Texas §
 §
County of Tarrant §

This instrument was acknowledged before me on the 17th day of June, 2008, by Edwin S. Ryan, Jr., Senior Vice President--Land Administration for XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Dorinda C West
Notary Public, State of Texas

EXHIBIT A

Attached hereto and made a part hereof to that certain Amendment of Oil and Gas Lease to Include Additional Lands by and between Luminant Mineral Development Company, LLC and XTO Energy Inc., to-wit:

TRACT 38: Being 0.16 acres, more or less, out of the Jacob Wilcox Survey, Abstract # 1726, more particularly described in that certain Warranty Deed by and between Ronald C. Barr, et ux, Grantor and Texas Electric Service Company, Grantee, dated May 18, 1981, recorded Volume 7123, Page 1947, Deed Records, Tarrant County, Texas. D-2395

TRACT 39: Being 0.35 acres, more or less, out of the J.W. Wilcox Survey, Abstract # 42, more particularly described in that certain Warranty Deed by and between John C. Blackburn, et ux, Grantors and Texas Electric Service Company, Grantee, dated November 6, 1952, recorded Volume 2494, Page 66, Deed Records, Tarrant County, Texas. D-614

TRACT 40: Being 3.747 acres, more or less, out of the J. Wilcox Survey, Abstract # 42, more particularly described as Tract A, B and C in that certain Warranty Deed by and between Juanita K. Chambers, Trustee, Grantor and Texas Electric Service Company, Grantee, dated March 12, 1981, recorded Volume 7087, Page 1059, Deed Records, Tarrant County, Texas. D-2391

TRACT 41: Being 8.07 acres, more or less, out of the J. Wilcox Survey, Abstract # 42, more particularly described in that certain Warranty Deed by and between E.L. Scott, et ux, Grantors and Texas Electric Service Company, Grantee, dated November 12, 1952, recorded Volume 2496, Page 558, Deed Records, Tarrant County, Texas. D-609

TRACT 42: Being 0.22 acres, more or less, out of the Jacob Wilcox Survey, Abstract # 1702, more particularly described in that certain Warranty Deed by and between Carroll, Keck, Trustee, Grantor and Texas Electric Service Company, Grantee, dated May 18, 1981, recorded Volume 7123, Page 1944, Deed Records, Tarrant County, Texas. D-2394

TRACT 43: Being 1.79 acres, more or less, out of the J. Wilcox Survey, Abstract # 1726, more particularly described in that certain Warranty Deed by and between B C D Development, Inc., Grantor and Texas Electric Service Company, Grantee, dated November 26, 1963, recorded Volume 3877, page 617, Deed Records, Tarrant County, Texas. D-1680

TRACT 44: Being 0.139 acres, more or less, out of the Socorro Farming Company Survey, Abstract # 1840, more particularly described in that certain Warranty Deed by and between Richard L. Connor, et ux, and Texas Utilities Electric Company, Grantee, dated June 2, 1987, recorded Volume 8977, Page 2019, Deed Records, Tarrant County, Texas. D-2630

TRACT 45: Being 0.182 acres, more or less, out of the Socorro Farming Company Survey, Abstract # 1840, more particularly described in that certain Warranty Deed by and between Phillip J. Meek, et ux, Grantors and Texas Utilities Electric Company, Grantee, dated June 2, 1987, recorded Volume 8970, Page 2196, Deed Records, Tarrant County, Texas D-2629

TRACT 46: Being 0.356 acres, more or less, out of the Socorro Farming Company Survey, Abstract # 1840, more particularly described in that certain Warranty Deed by and between T.D. Savage, et ux, Grantors and Texas Utilities Electric Company, Grantee, dated April 20, 1987, recorded Volume 8927, Page 270, Deed Records, Tarrant County, Texas. D-2632

TRACT 47: Being .04430 acres, more or less, out of the J.M. Rice Survey, Abstract # 1799, more particularly described in that certain Warranty Deed by and between Silver Ridge Joint Venture No. 1, Grantors and Texas Utilities Electric Service Company, Grantee, dated June 7, 1989, recorded Volume 09628, Page 2200, Deed Records, Tarrant County, Texas. D-2651

TRACT 48: Being .0023 acres, more or less, out of the James M. Rice Survey, Abstract # 1799, more particularly described in that certain Warranty Deed by and between Carlton J. Ware,

Grantor and Texas Utilities Electric Company, Grantee, dated May 18, 1989, recorded Volume 09628, Page 2214, Deed Records, Tarrant County, Texas. D-2652

TRACT 49: Being .107 acres, more or less, out of the J.M. Rice Survey, Abstract # 1799, more particularly described in that certain Warranty Deed by and between Daniel J. Ross, et ux, Grantors and Texas Utilities Electric Company, Grantee, dated July 26, 1989, recorded Volume 09676, Page 2255, Deed Records, Tarrant County, Texas. D-2654

TRACT 50: Being 4.023 acres, more or less, out of the J.M. Rice Survey, Abstract # 1799 and the J.P. Woods Survey, Abstract # 1886, more particularly described in that certain Warranty Deed by and between Bill G.W. Tee, et ux, Grantors and Texas Utilities Electric Company, Grantee, dated August 6, 1987, recorded Volume 9031, Page 448, Deed Records, Tarrant County, Texas. D-2635

TRACT 51: Being 4.616 acres, more or less, out of the J.M. Rice Survey, Abstract # 1799 and the J.P. Woods Survey, Abstract # 1886, more particularly described in that certain Warranty Deed by and between Robert W. McNally, et ux, Grantors and Texas Utilities Electric Company, Grantee, dated August 15, 1989, recorded Volume 09676, Page 2245, Deed Records. Tarrant County, Texas. D-2655

Containing 23.8066 acres, more or less.